



## **CITY OF NEW HOLSTEIN BOARD OF PUBLIC WORKS**

**Cassandra Langenfeld, City Clerk**

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**City Website:** [www.ci.newholstein.wi.gov](http://www.ci.newholstein.wi.gov)

**Date/Time:** **Wednesday, April 3, 2013 at 8:00 a.m.**

**Location:** **City Hall, 2110 Washington St, New Holstein, WI 53061**

**Members:** Bob Bosma, Fran Schmitz, Jerry Hallstrom, Belva Olsen

**Phone:** 920.898.5766

**FAX:** 920.898.5879

### **MEETING CALLED TO ORDER**

1. Was the meeting properly announced?
2. Roll call.
3. Approve the agenda.
4. Approval of March 6, 2013 Board of Public Works Minutes
5. Public Participation (if approved by the Committee Chair)
6. Communications.

### **ACTION**

7. Fire Department Training Tower placement – Mayer
8. Wayfinder Sign Name change charges – Langenfeld
9. Public Works Supply Purchasing Alliance Agreement – Depies
10. Snow Removal and Noxious Weed Ordinances Revisions - Langenfeld
11. City-wide waste and recycling removal – recycling process - Langenfeld

### **DISCUSSION**

12. Semi-truck traffic on Hickory Lane – Hallstrom
13. Street Parking for Holy Rosary Church – Hallstrom
14. Public Works Financials Update
15. Public Works Director Update
16. Future meeting agenda items.

### **ADJOURNMENT**

So as to not disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside of the meeting room.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the City Clerk at 920-898-5766 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such all members or a majority of the members of the Common Council may be in attendance. While a majority of the Common Council members or the majority of any given City of New Holstein Governmental Committee, Board, or Commission may be present, only the above committee will take official action based on the above agenda.